

MEETINGS TO DATE 22  
NO. OF REGULARS 20  
NO. OF SPECIALS 2

LANCASTER, NEW YORK  
OCTOBER 15, 1973

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 15th day of October, 1973 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
TIMOTHY J. DWAN, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
JOHN F. LUME, HIGHWAY SUPERINTENDENT  
VICTOR H. OTT, POLICE CHIEF  
WILLIAM F. DOUGHERTY, JR., BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M. the Town Board held a Public Hearing to hear all interested parties and citizens for or against the proposed amendment to the Code of the Town of Lancaster, County of Erie, State of New York, Chapter 50, Zoning, Flood Plain Legislation.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed Certified Mail, Return Receipt Requested, to the Erie County Department of Planning; Mr. Benedict T. Holtz, Town Clerk of Cheektowaga; John Shearer, Town Clerk of Amherst; Carl Giglia, Town Clerk of Clarence; Joseph Ockler, Jr., Town Clerk of Elma; Anne Newton, Town Clerk of Alden; Linus Eck, Village Clerk of Lancaster; and Gasper Aronica, Village Clerk of Depew, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Department of Planning wherein the Department acknowledged receipt of a Notice of this Public Hearing and commented as follows:

2. The proposed zoning action is subject to review; the Department has no objection thereto.

Based on the information received.

The Town Clerk presented a letter from Tryon and Schwartz, retained consultants of the Town of Lancaster, to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

Mr. Theodore Brunea, 599 Harris Hill Road, Lancaster, New York, pointed out to the Town Board that the Legal Notice of this Public Hearing made reference to the 1968 Interim Soil Survey of the Town of Lancaster and that the actual Interim Soil Survey of the Town of Lancaster is dated August, 1969.

The Town Attorney thanked Mr. Brunea for bringing this matter to the Town Board's attention and informed the Town Board that the technical

error in dates is significant and it will be necessary to republish a Legal Notice and hold a new Public Hearing on the proposed Flood Plain Legislation.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:15 P.M. and the Town Attorney was directed to prepare a resolution calling for a new Public Hearing on this matter.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster one (1) Sander Body for the Highway Department.

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
1. P-D Service, Inc. 1869 Harlem Road Buffalo, New York 14212	\$ 2,596.00

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the aforesaid proposal was ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

BID OPENING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster trees for the 1973 Fall Tree Planting Program.

ON MOTION BY COUNCILMAN METZ, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous roll call vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

The following proposals were received:

<u>BIDDER</u>	<u>BID</u>
1. Schichtel's Nursery S. 6787 Chestnut Ridge Road Orchard Park, New York 14127	\$9.60 per tree

The Town Board at this time adopted a resolution hereinafter spread at length in these minutes awarding the tree contract bid to Schichtel's Nursery.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	September, 1973
Police Department	September, 1973
Ambulance	September, 1973

The Town Clerk reported that the following Board of the Town of Lancaster has filed with him minutes of their meeting as follows:

Planning Board	September 19, 1973 Meeting #16
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COMMITTEE REPORTS:

Councilman Berent, for the Water Committee, presented a report relative to the sale of approximately 7 miles of Master Water Improvement Area trunk water lines to the Erie County Water Authority.

Councilman Barnhardt, for the Planning Committee, reported that a ten (10) day notice has been mailed to the owners of property on the north and south side of Genesee Street at the intersection of Harris Hill Road notifying these individuals to conform their operations to the Zoning Ordinance of the Town of Lancaster.

Councilman Barnhardt also reported that contact has been made with the owners of the property at 469 Aurora Street and 151 Penora Street relative to the cleanup of these properties to bring them in conformance with the Zoning Ordinance of the Town of Lancaster.

The Town Attorney reported that within the last three (3) months 35 criminal summonses for Zoning Ordinance violations have been issued by the Deputy Town Attorney, 33 of which have been adjudicated by civil compromise and 2 of which are awaiting decision by the Town Justice.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED.  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the Minutes of the Regular Meeting of the Town Board held on October 1st, 1973, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

October 15, 1973

WITHDRAWAL OF PREFILED RESOLUTION

Agenda Item No. 2 - Prefiled resolution adopting Flood Plain Regulations was withdrawn due to a technical error in the Legal Notice calling for a Public Hearing.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, it is the desire and intent of all parties concerned to  
renew the Agreement heretofore entered into by the Town of Lancaster, the  
Village of Lancaster and the Depew-Lancaster Boys' Club, Inc. for operation  
of the Junior Citizens Club for the period October 14, 1973 to October 13,  
1974, and

WHEREAS, the Town Attorney and Village Attorney have reviewed said  
renewal agreement and find it satisfactory and all parties concerned are in  
agreement relative to the increased operating budget,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby  
is authorized and directed to execute the Agreement for operation of the  
Junior-Citizens Club for the period October 14, 1973 to October 13, 1974.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xdxky~~  
The resolution was thereupon unanimously adopted.

October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously;  
duly advertised for bids for furnishing to the Town of Lancaster the necessary  
trees to complete the 1973 Tree Planting Program in accordance with  
specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on October 15, 1973, and

WHEREAS, Schichtel's Nursery has submitted a bid of \$9.60  
per tree for furnishing to the Town of Lancaster the necessary trees to  
complete the 1973 Tree Planting Program,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the low bid of Schichtel's Nursery in the amount of  
\$9.60 per tree for furnishing to the Town of Lancaster the necessary trees  
to complete the 1973 Tree Planting Program be and is hereby accepted, said  
bid being the lowest responsible bid in conformance with the specifications  
relating thereto, and

2. That the Town Clerk of the Town of Lancaster be and is hereby  
authorized to place orders with Schichtel's Nursery for those trees  
which the Town of Lancaster needs to complete the 1973 Tree Planting Program.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxxx~~  
The resolution was thereupon unanimously adopted.

October 15, 1973



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Polish Falcon Club, Inc. of Depew, New York, has recently contributed the sum of \$800.00 toward the Senior Citizens Projects and the sum of \$150.00 to the Ambulance Fund of the Town of Lancaster, and

WHEREAS, such public spirited contributions are worthy of special note and appreciation,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby commends the action of the members of the Polish Falcon Club for their willingness to give of themselves and their resources to enrich the quality of life in this community, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and hereby is directed to forward a certified copy of this resolution to the Polish Falcon Club.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, a public hearing was held on the 1st day of October, 1973,  
for the purpose of amending the Zoning Ordinance and Zoning Map of the Town of  
Lancaster, and

WHEREAS, a Notice of said public hearing has been duly published and  
posted, and

WHEREAS, the Planning Board of the Town of Lancaster and the Planning  
Consultant have recommended the rezone of the hereinafter described parcel of  
real property, and

WHEREAS, the Town of Cheektowaga has been given notice of such  
Public Hearing, and

WHEREAS, in accordance with Section 239 (m) of the General Municipal  
Law of the State of New York, the Erie County Department of Planning has  
reviewed such application for rezone and made its recommendation with respect  
thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of  
Lancaster is hereby amended and changed so that the real property hereinafter  
described is changed from an RC, Residence-Restricted Business District, to  
a C2, General Commercial District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of  
Lancaster, County of Erie and State of New York, being  
part of Lot Number 11, Section 10, Township 11 and Range  
6 according to a survey of the Holland Land Company and  
further distinguished as being the southerly portion of  
Pierce Avenue to a depth of 230 feet from the east line  
of Transit Road, as a 66-foot highway, together with  
Subdivision Lots Numbers 4, 5, 6, 7, 8 and 9 in Block 11,  
according to a map filed in the Erie County Clerk's Office  
under Cover Number 556, excepting therefrom the westerly  
17 feet more or less heretofore appropriated by the State  
of New York,

and

BE IT FURTHER

RESOLVED, as follows:

1. That said Ordinance Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 15th day of October, 1973, and
2. That a certified copy thereof be published in the Lancaster Enterprise and the Lancaster-Depew Journal on or before October 18, 1973, and
3. That affidavits of publication be filed with the Town Clerk, and
4. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

October 15, 1973

LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT TO ZONING ORDINANCE  
TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from an RC, Residence-Restricted Business District, to a C2, General Commercial District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot Number 11, Section 10, Township 11 and Range 6, according to a survey of the Holland Land Company and, further distinguished as being the southerly portion of Pierce Avenue to a depth of 230 feet from the east line of Transit Road, as a 66-foot highway, together with Subdivision Lots Numbers 4, 5, 6, 7, 8 and 9 in Block 11, according to a map filed in the Erie County Clerk's Office under Cover Number 556, excepting therefrom the westerly 17 feet more or less heretofore appropriated by the State of New York.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town Attorney has informed the Town Board of the Town  
of Lancaster that he is prepared to acquire title to premises locally known  
as 10 School Street, Lancaster, New York, as part of the Lancaster Library  
site, and

WHEREAS, the balance due on closing is \$11,260.67, and

WHEREAS, additional funds will be necessary to obtain title insurance  
on said property,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is directed as follows:

1. To transfer the sum of \$11,500.00 from the General  
Fund Account Unappropriated Surplus to the General  
Fund Account No. A.00.7410.49, Construction of  
Lancaster Branch Library.
2. To authorize a check in the sum of \$11,260.67 be  
drawn to the order of Stella K. Stanage and that  
said check be directed to the Town Attorney for  
payment of the balance due on the purchase of  
10 School Street, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Organization of Public Employer Negotiators will be holding its third annual Labor Negotiations Workshop on October 26, 1973, in the Town of Cheektowaga, and

WHEREAS, it would be to the benefit of the Town of Lancaster that the Deputy Town Attorney attend said conference,

NOW, THEREFORE, BE IT

RESOLVED, that Timothy J. Dwan, Deputy Town Attorney, be and hereby is authorized to attend the Labor Negotiations Workshop of the Organization of Public Employer Negotiators on Friday, October 26, 1973, with the cost thereof to be paid by the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN BOLENDER, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
BERENT, TO WIT:

WHEREAS, a vacancy exists in the position of Election Inspector of  
the Town of Lancaster for Election District No. 9 of the Town of  
Lancaster due to the resignation of Barbara Stiegler

NOW, THEREFORE, BE IT

RESOLVED, that the following person be and is hereby appointed to  
the position of Election Inspector of the Town of Lancaster for the  
period October 15, 1973 to June 30, 1974:

Republican District No. 9

Delores Snyder  
20 Mt. View Place  
Lancaster, New York  
14086

and,

BE IT FURTHER

RESOLVED, that this Inspector shall be paid a salary as set forth  
in the Schedule of Salaries for the Town of Lancaster for the year 1973  
for the position of Election Inspector as adopted on May 7, 1973.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~clerkly~~

The resolution was thereupon unanimously adopted.

October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Executive Director of the Town of Lancaster Youth  
Bureau has requested authorization for three Youth Bureau members to attend  
the Western New York Conference on "Runaways and Homeless Youth" sponsored by  
the Citizens Commission on Criminal Justice of Buffalo and Erie County, Inc.  
and the Buffalo Youth Board, and

WHEREAS, such conference would be worthwhile and informative for  
said Youth Bureau members,

NOW, THEREFORE, BE IT

RESOLVED, that Mary Lucariello, Executive Director, Anthony D'Amore,  
Chairman, and James Elmore, Youth Counselor, be and hereby are authorized to  
attend the Western New York Conference on "Runaways and Homeless Youth", with  
reimbursement for actual and necessary expenses not to exceed \$15.00.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

October 15, 1973



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

WHEREAS, the Villages of Lancaster and Depew will proclaim Tuesday, October 30, 1973, as "Beggars' Night" for the observation of Halloween, and

WHEREAS, in the interest of safety and uniformity, it is deemed in the public interest that the Town of Lancaster adopt the same date and time for the observance of "Beggars Night",

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby proclaims Tuesday, October 30, 1973, between the hours of 5:00 and 9:00 P.M. as the date and time for the observance of "Beggars Night" in the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to publish such proclamation in the Lancaster Enterprise on October 25, 1973.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

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The resolution was thereupon unanimously adopted.

October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY  
 COUNCILMAN BOLENDER WHO MOVED ITS  
 ADOPTION, SECONDED BY COUNCILMAN METZ  
 TO WIT:

BE IT RESOLVED, that the following transfers within the General Fund of the Town of Lancaster be effected:

	<u>Account</u>	<u>To</u> <u>Amount</u>	<u>From</u> <u>Account</u>	<u>Amount</u>
<u>Independent Auditing and Accounting</u>				
Contractual Expenses	A.00.1320.40	\$ 730.60		
Transfer from unappropriated fund balance			A.00.9999.00	\$ 730.60
<u>Buildings - Town Hall</u>				
Purchase of Equipment	A.00.1620.21	6,350.18		
Transfer from unappropriated fund balance			A.00.9999.00	6,350.18
Supplies & maint. of machinery	A.00.1620.44	188.64		
Painting and Repairs			A.00.1620.43	188.64
<u>Recreation Administration</u>				
Part-time Recreation Supr.	A.00.7020.15	200.00		
Arts & Craft Supplies			A.00.7020.47	200.00
Equipment	A.00.7020.20	300.00		
Operational Expenses			A.00.7020.46	300.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED	<u>YES</u>
COUNCILMAN BERENT VOTED	<u>YES</u>
COUNCILMAN BOLENDER VOTED	<u>YES</u>
COUNCILMAN METZ VOTED	<u>YES</u>
SUPERVISOR WEIMER VOTED	<u>YES</u>

The resolution was declared unanimously adopted.

DATED: October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT, TO WIT:

WHEREAS, the Building Inspector of the Town of Lancaster, by letter of October 3, 1973, has requested authorization to attend the Annual School for Building Officials to be held at Hamburg, New York, conducted by the Housing and Building Codes Bureau of the Division of Housing and Community Renewal, said school to be held once a week for a period of seven weeks commencing October 16, 1973, and

WHEREAS, it is deemed in the public interest that such attendance be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that William F. Dougherty, Jr., Building Inspector of the Town of Lancaster, be and hereby is authorized to attend the Annual School for Building Officials commencing October 16, 1973, with reimbursement for actual and necessary expenses not to exceed \$75.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN METZ, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the issuance of Building Permits be and are  
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
136	Lloyd Knose	52 Pleasant View Dr.	ER. DEM. PVT. GAR. BRZKY.
137	August Klein	5454 Genesee St.	EX. CONC. BLK. WHSE.
138	Suburban Propane	929 Ransom Road	EX. CONC. BLK. STL. WHSE.
139	Marie Schwartz	462 Aurora	ER. FR. PVT. GAR.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~

The resolution was thereupon unanimously adopted.

October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN BOLENDER, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered  
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6148 to 6198 Incl.	\$ 57,506.78
Special District Funds	No. 1268 to 1271 Incl.	4,570.28
Part Town Funds	No. 1510 to 1515 Incl.	980.51
Highway Funds	No. 3154 to 3164 Incl.	7,007.57
Trust & Agency Funds	No. 491 to 492 Incl.	223.40

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~  
The resolution was thereupon unanimously adopted.

October 15, 1973

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Lancaster-Depew Journal published its last edition on Thursday, October 11, 1973, ending an era of publication by Fred Oestreich of this important news media in the Twin Villages and the Town of Lancaster which began October 30, 1947, and

WHEREAS, Fred Oestreich as editor and publisher of the Lancaster-Depew Journal rendered an exemplary public service particularly to the residents of the Town of Lancaster in disseminating news of Town governmental action throughout the community,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster commends Fred Oestreich as editor and publisher of the Lancaster-Depew Journal for his long years of service in bringing the news of Town governmental action to the residents of this community and in molding public opinion in this community, and

BE IT FURTHER

RESOLVED, that the Town Board extends its sincere good wishes to Fred Oestreich in all his future endeavors and

BE IT FURTHER

RESOLVED, that the Town Board extends its good wishes to the editor and publisher of the Lancaster Enterprise and Depew Herald into which newspapers the Lancaster-Depew Journal has been merged, and

BE IT FURTHER

RESOLVED, that a certified copy of this resolution be forwarded by the Town Clerk to Fred Oestreich.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

dxx

The resolution was thereupon unanimously adopted.

October 15, 1973

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Traffic Study - Walden Avenue

On March 12, 1973 the New York State Department of Transportation indicated that the necessary speed checks for this study were being taken during the week of February 26th and that a report will be forthcoming.

2. Rezone Petition - Ralph Figlow - Aurora Street

On October 16, 1972, after a Public Hearing, this matter was referred back to the Planning Board for review and report to the Town Board.

3. Cayuga Creek Flood Program

On May 11, 1973 the Army Corps of Engineers notified the Town Board that they had completed their field inspection and that they are preparing a report which is scheduled to be completed by September, 1973.

4. Tax Abatement - Police Services - County Sheriff's Department

On September 27, 1973 the Assistant County Attorney transmitted to the Town of Lancaster a copy of the most recent Comptroller's opinions relative to this type of tax abatement.

The Town Attorney was directed to review the opinions and report back to the Town Board.

5. Railroad Crossing - Improved Safety

On July 24, 1973 the Erie-Lackawanna Railroad acknowledged receipt of a letter from the Town Attorney and indicated that they have programmed these crossings for repairs.

6. Rezone Petition - 2300 George Urban Boulevard, Inc.

On October 15, 1973 the Town Board adopted a resolution approving this rezone.

The Town Clerk was directed to remove this item from the future agendas of the Town Board.

7. Adoption of Flood Plain Legislation

On October 15, 1973 the Town Board closed a Public Hearing on this matter due to a technical error and directed the Town Attorney to prepare a resolution for a new Public Hearing.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Robert Chisholm, 15 Cambria Street, Lancaster, New York, and Mr. Donald Diebel, 2 Elm Place, Lancaster, New York discussed with the Town Board the Labor Hall of Fame Project which has been proposed to be located within the Town of Lancaster.

Mrs. Jean Brunea, 599 Harris Hill Road, Lancaster, New York, requested and was given information relative to the item on the Town Board's Agenda entitled Cayuga Creek Flood Program.



COMMUNICATIONS:DISPOSITION

- |   |                                      |
|---|--------------------------------------|
| 417. Town Clerk to Town Board -<br>Notification - Directives complied with<br>from meeting of October 1, 1973.  | R & F                                |
| 418. Secretary, Lancaster Town Republican Committee<br>to Town Clerk -<br>Notification - Appointment of Delores<br>Snyder as Election Inspector for Election<br>District #9.  | R & F                                |
| 419. Building Inspector to Town Board -<br>Request authorization to attend Annual<br>School for Building Officials at Hamburg,<br>New York for seven (7) Tuesday afternoons<br>in an amount not to exceed \$75.00.  | R & F                                |
| 420. James Elmore to Town Board -<br>Thank you for appointment to position of<br>Youth Counselor.   | R & F                                |
| 421. Anthony V. D'Amore to Supervisor -<br>Application for position to Town of<br>Lancaster Planning Board.   | Planning Committee                   |
| 422. Erie & Niagara Counties Regional Planning<br>Board to Supervisor -<br>Technical Report on Water Quality<br>available for communities.  | Planning Committee                   |
| 423. Supervisor to Town Board -<br>Request transfer of funds.   | R & F                                |
| 424. Erie & Niagara Counties Regional Planning<br>Board to Supervisor -<br>Transmittal - Niagara River Environmental<br>Plan report.  | Planning Board<br>Planning Committee |
| 425. Western Section-NYS Water Pollution Control<br>Association to Town Clerk -<br>Notification - Meeting of Friday,<br>October 26, 1973 - Port Weller Secondary<br>Treatment Plant.  | R & F                                |
| 426. Executive Director, Lancaster Youth Bureau<br>to Supervisor -<br>Request authorization for Mary Lucariello,<br>Anthony D'Amore, and James Elmore to<br>attend meeting of October 18th on<br>"Runaways and Homeless Youth" in an amount<br>not to exceed \$15.00. | R & F                                |
| 427. Krehbiel-Guay-Rugg-Hall to Town Board -<br>Re: Retaining wall between properties<br>on Kennedy Court and Columbia Avenue.  | Drainage Committee                   |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT AND SECONDED BY THE ENTIRE TOWN  
BOARD AND CARRIED, the meeting was adjourned at 8:55 P.M. out of respect to:

WILLIAM SCHEFFLER

Signed

  
 Robert P. Thill, Town Clerk